2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED

NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # J11461 1. Entity Name M & P LANDSCAPE COMPANY, INC. Principal Place of Business Mailing Address 9465 153RD ROAD SOUTH P.O. BOX 6969 DELRAY BEACH FL 33446-9711 DELRAY BEACH FL 33482-6969 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0085820 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GARCIA, ROBERT MAXWELL 17723 PINE NEEDLE TERRACE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TSD DHI ☐ Delete mir ☐ Change GARCIA, ROBERT MAXWELL NAME NAME U000000705370 17723 PINE NEEDLE TERR. STREET ADDRESS STREET LADDRESS 04/23/07-80042-019 150.00 **BOCA RATON FL** CHY-ST-ZIP CITY-SI-7IP VD ☐ Change uiu Defele TITLE Addition TRAVIS, PAUL MAXWELL NAME NAMI 8362 SAWPINE RD. STREET LADDRESS STREET ADDRESS DELRAY BEACH FL CITY-S1-7IP CITY-ST-ZIP TIRE ☐ Delete ☐ Change Addition TITLE TRAVIS, MARK MILFORD NAMI 704 N.E. 23RD TERR. STREET ADDRESS STREET ADORESS POMPANO BEACH FL COY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS City-St-ZIP CITY-S1-7IP HHE Defete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-S1-7IP ☐ Addition ☐ Delete HILE Change NAMÍ NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficiency of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all ther like empowered.